

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
TUESDAY, FEBRUARY 16, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

The Minutes of December 21, 2015 were not acted upon due to the change in administration.

OLD BUSINESS

ARTESIAN ACRES – OPENING OF BIDS – The following bids were received by the Martinsville Board of Public Works and opened by Mayor Shannon Kohl:

Atlas Excavating - \$631,400.50
E & B Paving - \$779,678.00
Milestone Contractors - \$773,242.00
Reed & Sons Inc - \$837,694.00

Jeremy Pappano of Kenna Consulting will take the low bid of Atlas Excavating to be presented to ORCA. Mr. Pappano also passed around a sign-in sheet for all that were present. An announcement will be made at a later date.

NEW BUSINESS

Gateway at Morton and Main – City Engineer Ross Holloway presented a proposed plaque for the Gateway. There had been a plaque that had already been installed. After complaints from citizens, the plaque was covered over. The new plaque will be replaced by donations. There will no additional cost to the taxpayer for the change. A zero change order will be presented at a later meeting. A motion was made by Boardmember Eric Bowlen to accept and allow the plaque to be changed and purchased. Mayor Kohl seconded the motion. The Motion passes 2-0.

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Poston Road – City Engineer Ross Holloway reported residential water service lines would likely be sources of leaks in the near future and recommended that while the Poston Road Project is underway, it would be a good time to replace the service lines. Also, storm sewer line that crosses the Kroger drive does not meet IDEM requirements. A cost of \$37,230.44 will cover the additional work. A motion to accept and allow Change Order #3 was made by Boardmember Eric Bowlen and seconded by Mayor Kohl. The Motion passes 2-0.

Transfer Station – City Engineer Ross Holloway presented Change Order #3 for the Transfer Station under the City Wide Project. The change order is necessary to provide positive drainage away from the building while allowing for an acceptable grade to access the truck pad. A 12” reinforced concrete pipe and No. 53 stone will be installed. The cost of the change is \$10,470.00. A motion to accept and allow the change order was made by Mayor Kohl and seconded by Boardmember Eric Bowlen. The Motion passes 5-0.

Planning and Zoning Appointment – A motion to appoint Steve Bodi to the Planning Commission was made by Mayor Kohl and seconded by Boardmember Eric Bowlen. The Motion passes 2-0.

SEWER ADJUSTMENTS

- a. Blair, 640 S Home Ave., \$63.84
- b. Arnold, 1620 S Harriet St., \$53.20
- c. Sizemore, 1440 S Catherine St., \$103.74
- d. Maxwell, 1201 Deer Run, \$132.33
- e. Williams, 295 Bailliere Dr., \$95.76

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. This was seconded by Mayor Kohl. The Motion passes 2-0. A request by Matt Spence, 1416 Elm St for \$213.16 that had been tabled at the last meeting, was denied. The excessive use was due to a garden hose being left running.

ADJOURN

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Mayor Shannon Kohl seconded the motion. The motion passes 2-0.

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ATTEST:

Rebecca J Tumey, 1st Deputy

